

Municipal Authority
City of Bristow
110 West Seventh Street
Bristow, Oklahoma 74010

MARCH 2, 2009
MINUTES

The regularly scheduled meeting of the Bristow Municipal Authority was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present. Chairman: Leon Pinson. Council: Stan Earnhardt, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith and Pat VanVickle. Absent: Councilman Leonard Washington.

Motion was made by Ritchie with a second by Groom approving Minutes of the February 16, 2009 Meeting. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by Earnhardt with a second by Ritchie approving a budgeted transfer from the Municipal Authority General Fund to the City General Fund in the amount of \$50,000.00. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by Earnhardt with a second by Ritchie approving Maintenance Claims in the amount of \$101,914.56. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by VanVickle with a second by Smith approving Actual Payroll Claims in the amount of \$9,510.58, for pay period ending February 20, 2009. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by Smith with a second by VanVickle approving Estimated Payroll Claims in the amount of \$8,114.94, for pay period ending March 6, 2009. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by Ritchie with a second by Earnhardt approving to Adjourn. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.